



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 10, 2015
7:00 PM**

MEETING CALLED TO ORDER AT 7:00PM. THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER COOEY AND INVOCATION WAS LED BY CHIEF KANZIGG.

COMMISSIONER SZYMANSKI AND COMMISSIONER GORRIS HAD EXCUSED ABSENCES.

CONSENT AGENDA

Agenda Item; Approve the minutes from the regular meeting on February 10, 2015. *Commissioner Delp made a motion to approve the minutes as written for the February 10, 2015 regular meeting. Commissioner McPherson seconded the motion. All were in favor; motion carried.*

ADMINISTRATIVE AGENDA

Agenda Item Addition; Approve submission of RESTORE Act funding request. Commissioner Delp would like to see the District move forward with submitting a proposal for funds to design the improvements to the Midway Fire District Training Academy. Missy stated that because the deadline of April 3, 2015 is before the next Commissioner's meeting, the Board would need to decide tonight on the amount of matching funds Midway Fire District can offer to the project, which will be included in the proposal. Commissioner Delp stated that the District should submit the proposal with at least 10% matching funds and that if for some reason, the District is not able to produce the 10% upon approval of the proposal, the District can decide not to accept the award. *Commissioner Delp made a motion to allow the District to submit a proposal no later than April 3, 2015 to request funds to design plans for the proposed improvements to the Training Academy, with the District producing a 10% match in funds. Commissioner McPherson seconded the motion. All were in favor; motion carried.*

Agenda Item; Treasurer's Report. Missy Scarborough presented the Treasurer's report due to Commissioner Gorris's absence. Missy stated there is \$1,106,468.46 in the Florida Prime Reserve account, which is an interest bearing account used to carry over into the General Fund account as needed. The Capital Outlay account, which is used to save money for Capital Assets, currently has \$45,451.87 in it. The District has budgeted \$50,000 to be placed into this account every year; although, the money has not yet been transferred for this fiscal year. *Commissioner McPherson made a motion to have Missy Scarborough transfer \$50,000 into the Capital Outlay account for this fiscal year. Commissioner Delp seconded the motion. All were in favor, motion carried.* Missy stated the ad valorem taxes for February 2015 were \$64,755.24. Impact Fees collected in February totaled \$2,717.00; fiscal year to date, as of February 29, 2015, \$82,353.68. The expenses for the month of February were mostly within the normal range of monthly expenses. The payment for the previously approved LED lighting project was made in February as well as the payment for the previously mentioned replacement gear which caused these line items to be outside of the normal expenses for this month. *Commissioner Delp made a motion to accept the Treasurer's Report as read. Commissioner McPherson seconded the motion. All were in favor, motion carried.*

Agenda Item; Appoint new Pension Board Trustee. Chief Kanzigg introduced Bob Stein to the Board and spoke about his positive influence as a Pension Board Trustee. Bob Stein recently moved outside of the District boundaries and is no longer eligible to serve on the Pension Board. Robert Simco, audience member who resides on Soundside Drive, stated his interest in filling the open position on the Pension Board. Commissioner McPherson asked if there is anyone else present who would like to volunteer to serve on the Pension Board. *Hearing none, Commissioner Delp made a motion to appoint Robert Simco as a Pension Board Trustee, representing the Midway Board of Fire Commissioners. Commissioner McPherson seconded the motion. All were in favor; motion carried.*

Agenda Item; Approve updated 5 year plan. *Commissioner Delp made a motion to table the approval of the 5 year plan until all Commissioners could be in attendance. Commissioner McPherson seconded the motion. All were in favor, motion carried.*

Chief's Report. Chief Kanzigg discussed the District's February 2015 business.

Public Comment: No public comment
No further items were presented.

Adjourn; *Commissioner McPherson made a motion to adjourn the meeting. Commissioner Delp seconded the motion. All were in favor, motion carried. Meeting adjourned at 7:16 PM.*

Dave Szymanski, Chairman

Date:

Richard Delp, Secretary

Date: